



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPCD078Q**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **DBUKH FINANCE LIMITED**

*Company Number:* **04816138**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415      Holding companies inc head offices**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINCHESTER HOUSE 1  
GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ADAM PAUL  
RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6PP**

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*Director 1 :*

*Name:* **MR ANDREW COOPER**

*Address:* **WINCHESTER HOUSE 1 GREAT  
WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **02/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MISS MANDY PAMELA  
COXON**

*Address:* **115 RODENHURST ROAD  
LONDON  
UNITED KINGDOM  
SW4 8AF**

*Date of Birth:* **23/10/1959**

*Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR DAVID DORIAN OLIVER KEEN** Address: **20 WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4TQ**

Date of Birth: **29/06/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **MR DAVID KENYON THOMAS** Address: **FIDDES WARREN FAIROAK LANE  
OXSHOTT  
SURREY  
UNITED KINGDOM  
KT22 0TP**

Date of Birth: **18/03/1965** Nationality: **British** Occupation: **BANKER**

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>2500</b>	<b>GBP2500.00</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>		
	<b>2501</b>	<b>GBP2501.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 31/01/2009**

*Name:* **DB SIRIUS (CAYMAN) LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **DB UK HOLDINGS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**